



**BONTERRA HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
FEBRUARY 4TH, 2018**

Call to Order and proof of quorum – 7:07 PM

In Attendance: Julie Battaglia, Susan Rumery, Remy Acevedo and Kelly Rosario. Note: Kelly Rosario was appointed to the Secretary position on the Board of Directors at the start of the meeting.

Notice of the meeting: Confirmation that notice was posted 48 hours prior to the meeting.

Minutes: Motion made by Susan to approve the previous meeting minutes, seconded by Julie, all in favor. The motion passed.

Old Business:

- **Landscaping Enhancement Discussion** – The Board discussed enhancement options for the entrance of the Association. After discussion, this topic was tabled to allow additional time for the Board to gather proposals for this work.
- **Monthly Landscape Service Contract Discussion** – The Board discussed the monthly landscaping service for the Association. After discussion, this topic was tabled to allow additional time for the Board to gather proposals for this work.
- **Outparcel Drainage Pipe Update Discussion** – The Board discussed that the concern with the drainage pipe from the outparcel and concerns with the Association's legal counsel. Chris discussed that Talal Prosperities have notified SWFWMD that they will be withdrawing their application, will remove the drainage system installed on the Association's property and restoring the area back to its original condition prior to construction. Chris will continue to follow up with SWFWMD and will continue to monitor the area to ensure the area is restored properly.

New Business

- **Board Member Resignations and Appointments** – Board Members Julie Dickerson and Usha Nair resigned from the Board of Directors. The remaining Board Members discussed appointing new Members to the open positions. After discussion, motion made by Julie to appoint Kelly Rosario to the Secretary position, seconded by Susan, all in favor. The motion passed. The Board of Directors will look to appoint a fifth (5th) Member to the remaining open position at the next meeting.
- **Sidewalk Repair Proposals Discussion** – The Board discussed proposals received to repair the sidewalk trip hazards throughout the Association. After discussion, the Board has requested Chris contact Curb King to remove the section of their proposal that states the price may vary and to contact Driveway Maintenance Inc. to advise them to provide their best possible price. The Board will review the updated proposals at the next meeting. This topic was tabled until the March meeting.
- **Next Board Meeting** –The next meeting is scheduled for Monday March 4, 2019 at 7:00pm.

Motion to Adjourn: There being no further business before the board, the board unanimously approved at 8:01pm to adjourn.

Minutes respectfully submitted by Chris Haines, LCAM

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